

## Message Text

UNCLASSIFIED

PAGE 01 STATE 217835

42

ORIGIN EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EA-09 ERDA-07 ISO-00 /046 R

DRAFTED BY OEA/CD: RMCGEEHAN:LM  
APPROVED BY EB /ITP/ EWT: SSGOODMAN  
COMMERCE/OEA - CBCLEMENTS

----- 087065

R 021500Z SEP 76  
FM SECSTATE WASHDC  
TO AMCONSUL HONG KONG

UNCLAS STATE 217835

EXCON

E.O. 11652: N/A

TAGS: ESTC, HK, CH

SUBJECT: PRE-LICENSING CHECK-SHANKLIN TRADING CO., LTD.,  
HONG KONG (OEA/CD FILE 3-198)

REF: A) STATE'S T-190280, 7/31/76; B) HONG KONG'S  
T-9822, 8/19/76

1. OEA/CD RECOMMENDED THAT SUBJECT APPLICATION BE RETURNED WITHOUT ACTION (RWA'ED) TO APPLICANT ON BASIS SHANKLIN REFUSAL TO IDENTIFY ALL PARTIES IN TRANSACTION.
  2. SHANKLIN'S MANAGER HAS RAISED STRAW MAN IN REFUSAL TO IDENTIFY CUSTOMERS. INFO PROVIDED USG DURING P/L CHECK KEPT CONFIDENTIAL, NOT PROVIDED TO COMPETITORS.
  3. UNDERSTANDABLE FOR SHANKLIN TO USE VOLTAGE ADAPTER ON USED EQUIPMENT, BUT TO ORDER NEW EQUIPMENT WIRED FOR VOLTAGE OTHER THAN 200/346 WOULD LEAD PRUDENT PERSON TO SUSPECT EQUIPMENT GOING TO DESTINATION WHERE 220 VOLTS
- UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 217835

USED.

4. FYI. ANOTHER APPLICATION (BEWT A223323) WHERE SHANKLIN SHOWN AS ULTIMATE CONSIGNEE BEING RWA'ED ON BASIS BO;A FIDES SUBJECT TRANSACTION NOT ESTABLISHED. LORILIN INDUSTRIES INC., DAN0URY, CONN., INTENDED TO EXPORT SEMICONDUCTOR MANUFACTURING EQUIPMENT VALUED 31,840 DOLLARS. HK IMPORT LICENSE NOS. 618414 AND 6L8415 SUPPORTING DOCUMENTATION. END FYI.

ACTION REQUESTED:

5. WOULD POST OBTAIN SHANKLIN'S MANAGER'S FIRST NAME. ALSO, CLARIFY WHETHER SURNAME IS WELTON OR VELTON.

6. IF SHANKLIN CONTACTS POST ON SUBJECT APPLICATION OR LORILIN MATTER, REQUEST SHANKLIN BE ADVISED TO COOPERATE WITH POST. ASK SHANKLIN TO PROVIDE ALL DOCUMENTS/PAPERS RELATED TO SUBJECT TRANSACTION. ROBINSON

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ELECTRIC EQUIPMENT, TRANSACTION CHECKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 SEP 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE217835  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RMCGEHAN:LM  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760333-1072  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760996/aaaadelm.tel  
**Line Count:** 79  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 190280, 76 HONG KONG 76  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cahillha  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 FEB 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 FEB 2004 by MaustMC>; APPROVED <14 JAN 2005 by cahillha>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PRE-LICENSING CHECK-SHANKLIN TRADING CO., LTD., HONG KONG (OEA/CD FILE 3-198)  
**TAGS:** ESTC, HK, CH, SHANKLIN TRADING CO  
**To:** HONG KONG  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006